



# SONOMA COUNTY REGIONAL PARKS FOUNDATION

## Public Meeting

*The Parks Foundation raises funds, fosters partnerships and advocates on behalf of Sonoma County Regional Parks*

When: 8:00 a.m. to 10:00 a.m.

Place: Sonoma County Regional Parks

Date: January 26, 2018

2300 County Center Dr.

Upstairs Conference Room A212

Santa Rosa, CA 95403

### Board of Directors

Nicki Artieres

Jaycob Bilecki

Thomas Culligan

Carol Eber

Dan Harris

Ari Hauptman, MD

Rochelle Cook Johnson

Cameron Scott Kirk

Hugo Mata

Steve Meacham

Michael Murphy

Richard Retecki

Loretta Strong

Miguel Suarez

Suzanne Tucker

8:00	Call to Order	Carol
8:02	Announcements	Board
8:05	Approval of November Minutes	Board
	<b>ACTION ITEMS</b>	
8:10	Wildlife monitoring equipment – Fire Recovery Funding request	John Ryan
8:20	Donor Stewardship Plan	Carol
	<b>DISCUSSION ITEMS</b>	
8:35	Executive Director’s Report and Foundation Staffing Update	Melissa
8:50	Regional Parks Report	Jim N.
9:05	Holiday Appeal Results	Melissa
9:15	Quarterly Financial Statement	Rochelle
9:30	Funky Fridays – 2017 Allocations, 2018 Plans	Jim N., Susan, Melissa
9:40	March Meeting Date Change	Melissa
9:45	Closed session – Executive Director 2018 compensation	Carol
10:00	<b>ADJOURN</b>	

For information or to review materials prior to the meeting, contact Melissa Kelley at the Sonoma County Regional Parks office, 2300 County Center Dr., #120A, Santa Rosa, CA 95403, (707) 565-2041. Materials related to an item on this agenda submitted to the Parks Foundation after distribution of the agenda packet are also available for public inspection at the Sonoma County Regional Parks office during normal business hours. **Disabled Accommodation:** If you have a disability that requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Regional Parks at (707) 565-2041 at least 48 hours in advance to ensure arrangements for accommodation.

MELISSA KELLEY  
Executive Director

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Santa Rosa, CA 95403

[SonomaCountyParksFoundation.org](http://SonomaCountyParksFoundation.org)  
(707) 565-1830